

THE TOWN OF FOREST HEIGHTS
RESOLUTION 05-19

A RESOLUTION TO APPROVE FEES PAID TO AB CONSULTANTS, INC. TO COMPLETE EXPEDITED PLAN REVIEW SERVICES WITH THE COUNTY DEPARTMENT OF PERMITTING, INSPECTIONS AND ENFORCEMENT (DPIE) FOR THE NORTH HURON DRIVE SIDEWALK PROJECT

Introduced by: Habib-Ullah Muhammad, Mayor

WHEREAS, the Town Council has authority to approve the procurement of goods and services pursuant to Code Section 20.4 and Charter Section 33-63(a) requires that all purchases and contracts for the Town government shall be made by the Mayor and Council and;

WHEREAS, AB Consultants, Inc. is working with the Town as a third party to assist with the preparing and County approval of storm water management concept plans, storm drain reports, permit applications and other related information which are required to be submitted to DPIE for review and approval of the project and;

WHEREAS, the first permit approval required from the Department of Permitting, Inspection and Enforcement (DPIE) was for the project stormwater concept, which has been obtained and;

WHEREAS, the second and final approval needed from DPIE for the project is the Site Development Fine Grading Permit which approves the sidewalk construction aspect of the project and verifies that the stormwater concept has not changed and;

WHEREAS, once the above approval is obtained, the entire set of construction plans can be stamped by the County, which indicates the site has final approval for construction and;

WHEREAS, the Town desires to complete the plan review component of the project as time is of the essence due to the project completion schedule on file with the State Highway Administration and the use of related grant funds and;

WHEREAS, the fee charged by AB Consultants for the abovementioned third-party services would be \$5,221.00 (Five Thousand Two Hundred Twenty-One Dollars) and;

WHEREAS, the Mayor and Council has budgeted under line item 8018 of the FY 2019 Budget funding for the total amount of \$5,221.00.

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NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby authorize and approve the payment of funds to AB Consultants, Inc. at a total cost of \$5,221.00 and the contract proposal is attached hereto and incorporated as Exhibit A;

AND, BE IT FURTHER RESOLVED that the Mayor and Town Council of Town of Forest Heights, Maryland hereby authorizes and approves the Mayor on behalf of the Town to execute the described contract and any other related instrument or document necessary to carry out the intent of this Resolution.

AND BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

PASSED this 4 day of February 2019.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
MUHAMMAD	<u>YEA</u>
KENNEDY II	<u>YEA</u>
MCLAURIN	<u>YEA</u>
BARNES	<u>YEA</u>
HINES	<u>YEA</u>
WASHINGTON	<u>YEA</u>
BROWNSON	<u>NAY</u>

I HEREBY CERTIFY that the above Resolution No. 05-19 was passed by the required yea and nay vote of the Mayor and Council of Forest Heights on the 4th, day of February 2019.

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ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS

SIGNATURE ON FILE

Sherletta B. Hawkins, Town Clerk

By: **SIGNATURE ON FILE**
Habeeb-Ullah Muhammad, Mayor

SIGNATURE ON FILE

By: Calvin Washington, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 4th, day of February 2019 with 6 Yea votes and 1 Nay, constituting at least a four (4) vote majority, the aforesaid Resolution 05-19 passed.

SIGNATURE ON FILE

Sherletta B. Hawkins, Town Clerk

EXHIBIT A (AB Consultants, Inc. Contract Proposal)